



7B

Agenda Bill No.: 23-1321

Assembly Meeting Date: 11/14/23

Business Item Description:	Attachments:
Subject: Clarify Assembly Agenda Procedures	1. Ordinance 23-10-661
Originator: Mayor	
Originating Department: Assembly	
Date Submitted: 10/19/23	

Full Title/Motion:

Administrative Recommendation:

Fiscal Impact:

Expenditure Required	Amount Budgeted	Appropriation Required	Projected Impact to Future Operating Budgets
\$	\$	\$	

Comprehensive Plan Consistency Review:

Comp Plan Goals/Objectives:	Consistent: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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Summary Statement:

Mayor Tom Morphet has asked for clarification of the assembly agenda procedures as attached.

Referral:

Referred to:	Referral Date:
Recommendation:	Meeting Date:

Assembly Action:

Meeting Date(s): 10/24/23	Public Hearing Date(s): 11/14/23, 11/28/23
	Postponed to Date:

An Ordinance of the Haines Borough amending Haines Borough Code Title 2 to clarify the Assembly Agenda.

BE IT ENACTED BY THE HAINES BOROUGH ASSEMBLY:

Section 1. Classification. This ordinance is of a general and permanent nature and the adopted amendment shall become a part of the Haines Borough Code.

Section 2. Severability. If any provision of this ordinance or any application thereof to any person or circumstance is held to be invalid, the remainder of this ordinance and the application to other persons or circumstances shall not be affected thereby.

Section 3. Effective Date. This ordinance is effective upon adoption.

Section 4. Amendment of Section 2.10.030(A). Section 2.10.030(A) of the Haines Borough Code is hereby amended, as follows:

NOTE: **Bolded**/UNDERLINED ITEMS ARE TO BE ADDED
~~STRIKETHROUGH~~ ITEMS ARE DELETED

2.10.030 Agenda.

A. Regular and Special Assembly Meetings. All reports, communications, ordinances, resolutions, contract documents, or other matters to be submitted to the assembly shall be delivered to the clerk by the deadlines stipulated in the current assembly-approved agenda preparation schedule. **Any member of the Assembly, the Borough Manager or the Mayor may place items on the agenda, however t**he mayor, with assistance from the clerk, shall arrange ~~a list of~~ such matters according to the order of business and the clerk shall furnish each member of the assembly, the mayor, manager and chief fiscal officer with a copy of the same in packet form five calendar days in advance of the assembly meeting. Packets may also be prepared as necessary for other officers, department heads, and members of the press or other interested parties.

ADOPTED BY A DULY CONSTITUTED QUORUM OF THE HAINES BOROUGH ASSEMBLY THIS ___ DAY OF _____, 2023.

ATTEST:

Tom Morphet, Mayor

Aleka Fullerton, MMC, Borough Clerk

Date Introduced: 10/24/23
Date of First Public Hearing: 11/14/23
Date of Second Public Hearing: 11/28/23